

December 29, 2020

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.

Sirs

**Sub: 34<sup>th</sup> Annual General Meeting (AGM) 2020 – Voting Results**


We are enclosing herewith the voting results, as required under Regulation 44 of SEBI (LODR) Regulations, 2015 declared by Mr.R.Varadarajan, Wholetime Director of the Company in respect of the business transacted at the 34<sup>th</sup> AGM held on 28<sup>th</sup> December 2020, along with the Report dated 28<sup>th</sup> December 2020 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

We are also enclosing herewith the voting results in the prescribed format as per regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Kindly take the above information/document on your records.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

  
M PONRAJ  
Company Secretary  
ACS Membership No.A29858

Enc: As above



**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

**TO WHOMSOEVER IT MAY CONCERN**

29<sup>th</sup> December 2020

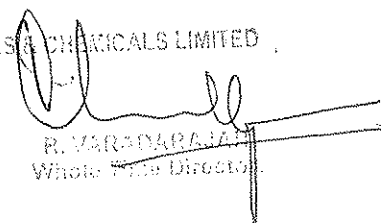
Results of e-Voting in respect of business transacted at the 34<sup>th</sup> Annual General Meeting (AGM) of the equity shareholders of the company held on Monday, the 28<sup>th</sup> December 2020 at 4.00 PM through Video Conferencing (VC).

S.No	Subject and type of resolution	Remarks
1.	Adoption of audited financial statements of the Company for the year ended 31st March 2020 and the report of the Board of Directors and the report of the Auditors. (Ordinary Resolution)	Resolution passed
2.	Reappointment of Director Dr.P.Surulinarayanamsami (DIN 01468527), who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)	Resolution passed
3.	Reappointment of Mr.R.Varadarajan (holding DIN 00001738), as a Wholetime Key Managerial Personnel in the position of Wholetime Director of the Company. (Ordinary Resolution)	Resolution passed
4.	Remuneration for Cost Auditor M/s.S.Mahadevan & Co., Cost Accountants (Firm RegistrationNo.000007). (Ordinary Resolution)	Resolution passed
5.	Seeking consent of the Members of the Company to the Board of Directors of the Company (or Committee thereof) to sell any of the non-core assets of the Company, as per the requirements of the lenders of the company in the process of restructuring of the debts of the Company. (Special Resolution)	Resolution passed

A copy of the report dated 28<sup>th</sup> December 2020 of the Scrutinizer, Mr.B.Krishnamoorthi, duly countersigned by the Wholetime Director is enclosed.



For RAJSHREE SUGARS & CHEMICALS LIMITED

  
R. VARADARAJAN  
Wholetime Director

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

December 28, 2020

**REPORT OF SCRUTINIZER**

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

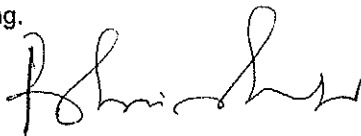
The Chairperson  
Rajshree Sugars & Chemicals Limited  
'The Uffizi', 338/8 Avanashi Road,  
Peelamedu,  
Coimbatore-641004

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 34th (Thirty fourth) Annual General Meeting of the Equity Shareholders of "**Rajshree Sugars & Chemicals Limited**" held on 28<sup>th</sup> December 2020 at 04.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 27th November, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited (Item No.1 (One) to 5 (Five) of the Notice dated 30.11.2020 of Annual General Meeting of M/s. Rajshree Sugars & Chemicals Limited. The Members holding equity shares as on the cut-off date i.e. 21<sup>st</sup> December, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 18059.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 25<sup>th</sup> December, 2020 at 9.00 A.M to Sunday, the 27<sup>th</sup> December 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.



**B. KRISHNAMOORTHI, F.C.A.**  
Chartered Accountant  
Membership No: 20430

UDIN : 20020439AAAAOB7695

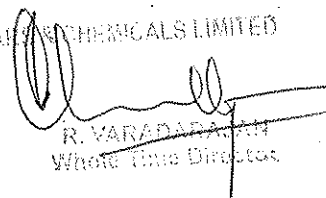
Page 1 of 3

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkacacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

For RAJSHREE SUGARS & CHEMICALS LIMITED

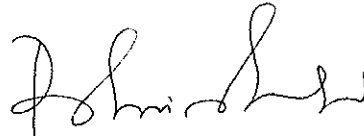


R. VARADACHARI  
Whole Time Director

4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 28<sup>th</sup> December 2020 around 5.05 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
6. The votes cast by one public non-institutional shareholder for 18,400 shares have been considered as invalid, as it has not provided the related scanned copies of the relevant Board Resolutions / Authority Letters for exercising their votes.

The following is the summary of e-voting result:

Resolution	For			Against		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Adoption of audited financial statements of the Company for the year ended 31st March 2020 and the report of the Board of Directors and the report of the Auditors. (Ordinary Resolution)	59	17605858	100.000	0	0	0.000
2 Reappointment of Director Dr.P.Surulinarayanasami (DIN 01468527), who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)	59	17605858	100.000	0	0	0.000
3 Reappointment of Mr.R.Varadarajan (holding DIN 00001738), as a whole time key managerial personnel in the position of Whole time Director of the Company (Ordinary Resolution)	59	17605858	100.000	0	0	0.000
4 Remuneration for Cost Auditor M/s.S.Mahadevan & Co., Cost Accountants (Firm Registration No.000007). (Ordinary Resolution)	59	17605858	100.000	0	0	0.000



**B.KRISHNAMOORTHI, F.C.A.,**  
Chartered Accountant  
Membership No: 20439

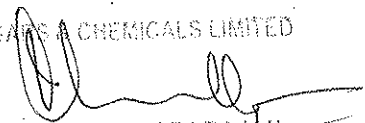
UDIN: 20220439AAAAOB7695

Page 2 of 3

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For RAJSHREE SUGARS & CHEMICALS LIMITED



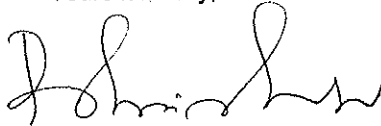
R. VARADARAJAN  
Whole Time Director.

5	Seeking consent of the Members of the Company to the Board of Directors of the Company (or Committee thereof) to sell any of the non-core assets of the Company, as per the requirements of the lenders of the company in the process of restructuring of the debts of the Company. (Special Resolution)	58	17605848	99.9999	1	10	0.0001
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All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)  
SCRUTINIZER

**B. KRISHNAMOORTHI, F.C.A.**  
Chartered Accountant  
Membership No: 20439

UDIN : 20020439 AAAA0B7695

Rajshree Sugars & Chemicals Limited

Voting details for the business transacted at the Annual General meeting held on 28-December-2020

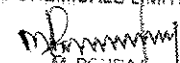
SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of audited financial statements of the Company for the year ended 31st March 2020 and the report of the Board of Directors and the report of the Auditors. (Ordinary Resolution)	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	6500	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	6,500	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687559	4132237	28.1343	4132237	0	100.0000	0.0000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	14,687,559	4,132,237	28.134	4,132,237	-	100.0000	-	
Total (A+B+C)	28,167,680	17,605,858	62.504	17,605,858	-	100.0000	-			
2	Reappointment of Director Dr.P.Surulinarayanasami (DIN 01468527), who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	6500	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	6,500	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687559	4132237	28.1343	4132237	0	100.0000	0.0000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	0.000	0.000	
		Total (C)	14,687,559	4,132,237	28.134	4,132,237	-	100.0000	-	
Total (A+B+C)	28,167,680	17,605,858	62.504	17,605,858	-	100.0000	-			
3	Reappointment of Mr.R.Varadarajan (holding DIN 00001738), as a whole time key managerial personnel in the position of Whole time Director of the Company (Ordinary Resolution)	Promoter - E-Voting	13473621	13473621	100.0000	13473621	0	100.0000	0.0000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-	
		Public - Institutions - E-Voting	6500	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	6,500	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	14687559	4132237	28.1343	4132237	0	100.0000	0.0000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	14,687,559	4,132,237	28.134	4,132,237	-	100.0000	-	
Total (A+B+C)	28,167,680	17,605,858	62.504	17,605,858	-	100.0000	-			

For RAJSHREE SUGARS & CHEMICALS LIMITED

M. PONNAJ  
COMPANY SECRETARY  
AC Mem. No. 29858

4	Remuneration for Cost Auditor M/s.S.Mahadevan & Co., Cost Accountants (Firm RegistrationNo.000007). (Ordinary Resolution)	Promoter - E-Voting		13473621	100.0000	13473621	0	100.0000	0.0000
		Promoter - Poll at AGM	13473621	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6500	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,500	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		4132237	28.1343	4132237	0	100.0000	0.0000
		Public - Non Institutions - Poll at AGM	14687559	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,559	4,132,237	28.134	4,132,237	-	100.0000	-
Total (A+B+C)	28,167,680	17,605,858	62.504	17,605,858	-	100.0000	-		
5	Seeking consent of the Members of the Company to the Board of Directors of the Company (or Committee thereof) to sell any of the non-core assets of the Company, as per the requirements of the lenders of the company in the process of restructuring of the debts of the Company. (Special Resolution)	Promoter - E-Voting		13473621	100.0000	13473621	0	100.0000	0.0000
		Promoter - Poll at AGM	13473621	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	6500	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	6,500	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		4132237	28.1343	4132227	10	99.9998	0.0002
		Public - Non Institutions - Poll at AGM	14687559	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,559	4,132,237	28.134	4,132,227	10	99.9998	0.0002
Total (A+B+C)	28,167,680	17,605,858	62.504	17,605,848	10	99.9999	0.0001		

For RAJSHREE SUGARS & CHEMICALS LIMITED,

  
M. P. GOPAL  
COMPANY SECRETARY  
AC Mem. No. 29856